



**Commission Board Meeting  
Webex Webinar  
March 24 – 25, 2021**

**MISSION**

To invest in the arts in the Commonwealth by supporting, celebrating, and promoting cultural equity in an innovative and creative environment to benefit all Virginians.

**VISION**

A creative culture in which equitable access to arts engagement and learning are fundamental to the lives of all Virginians.

**EVENT TIMELINE**

**Wednesday, March 24**

9 AM to 12 PM      Committee Meetings  
                            9 - 9:55 AM - IDEA Committee  
                            10 - 10:55 AM - Education Committee  
                            11 - 11:55 AM - Budget & Policy Committee

**Thursday, March 25**

9 AM to 3 PM      Business Meeting (adjournment may take place prior to 3 PM)



**Commission Board Meeting  
AGENDA  
March 25, 2021**

Welcome and Introductions	Abigail Gómez, Chair
Land Acknowledgement	Abigail Gómez, Chair
Approval of Minutes from the December 10, 2020 Meeting*	Abigail Gómez, Chair
Update from Virginians for the Arts	Beverly Hess, President
Executive Director's Report --Art Works for Virginia 2021 --Relief Funding Updates --Additional Supports	Janet Starke, Executive Director
Approval of Artist Relief Funding*	Mike Markley, Chair Budget & Policy Committee
IDEA Leading and Learning "The Power of the Arts for People with DisAbilities"	Jan Monroe, Commissioner
Break	
Committee Reports --Policy Revision* (Amendment to Touring Roster process) --Background Check Policy (reported on by various Commissioners/Staff)	Abigail Gómez, Chair, IDEA Mike Markley, Chair, Budget & Policy Dave Trinkle, Special Constituency Jan Monroe, Arts in Education
Welcome Public Comment	Abigail Gómez, Chair
21 24 Strategic Plan Workplan	Janet Starke All
<b>LUNCH BREAK (25 minutes – approximately 12 Noon)</b>	
Reports Regional Reports from Commissioners FY22 Grants Panels Arts Education (Programs and Grants)	Commissioners Staff Casey Polczynski
Old Business/New Business	Abigail Gómez
Welcome Public Comment	Abigail Gómez
Adjourn	Abigail Gómez

**\*Denotes item that will require Board vote**

**FY21 Commission Board Meetings (Remaining)**

*We will reassess meeting either virtually or in person in advance of each date as we ascertain the evolving state of the pandemic.*

June 16 – 17, 2021

Richmond, VA